



FINANCE COMMITTEE AGENDA

Date Issued: January 11, 2019

The Finance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, January 18, 2019** at the hour of **8:30 A.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Time/Presenter
(times are approximate)

I. Attendance/Call to Order	8:30 A.M./Chair Reiter
II. Public Speakers	8:30-8:40
<i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the ten (10) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i>	
III. Action Items	
A. Minutes of the Finance Committee Meeting, December 14, 2018	8:40-8:40/Chair Reiter
B. Contracts and Procurement Items (backup to follow)	8:40-9:00/Charles Jones
C. Any items listed under Section III	
IV. Report from Chief Procurement Officer	9:00-9:05/Charles Jones
A. Report of emergency purchases	
V. Recommendations, Discussion / Information Item	
A. Strategic planning discussion: Financial Status and Pressures	9:05-9:55/Douglas Elwell and Ekerete Akpan
VI. Adjourn	

Committee Members:

Chair: Reiter

Members: Board Chair Hammock (Ex-Officio) and Directors Richardson-Lowry and (TBD)
Steven Scheer (non-Director Member)